#### MUNICIPAL OFFICE

Mary A. Cole, Administrator/ Clerk / Treasurer 262/886-7201

Ordinance #:

Start #: 2016-

End #: 2016-



2801 89<sup>th</sup> Street Sturtevant, WI 53177 Ph: 262/886-7200 Fax: 262/886-7205

> Resolution #: Start #: 2016-44

End #: 2016-46

## Tuesday, June 21, 2016 NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING AGENDA

### Opening of Regular Meeting @ 6:00 P.M.

FIRST: Call to Order – Pledge of Allegiance

SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.

THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.

FOURTH: Reports from Committees. First From Standing Committees.

• Public Works and Capital Improvements

1) Resolution 2016-44-Final Order Vacating a Portion of the Public Right of Way for 98th Street

Storm and Wastewater

1) Resolution 2016-45-Resolution by the Storm and Wastewater Committee Acknowledging the Review of the CMAR

Property Grounds, Recreation and Fireworks

1) Resolution 2016-46-Resolution by the Property Grounds, Recreation, and Fireworks Committee Supporting the Union Grove Rails to Trails

Administration, Personnel, Policy, and Legal

Annual Reauthorization of Alcohol, Cigarette, Games, Beverage, Operators, and Towing Licenses for the License Year 2016 From July 1, 2016-June 30, 2017:

# "CLASS B" LIQUOR LICENSE & CLASS "B" FERMENTED MALT BEVERAGE LICENSE

Corporation: Tequila Mexican Restaurant, LLC, 8609 Durand Avenue, Sturtevant, Wisconsin 53177

Trade Name: Tequila Mexican Restaurant, 8609 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Griselda Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

#### **OPERATORS LICENSE**

Griselda Puebla (Tequila Mexican Restaurant) Pamela Torres (Hiawatha Bar & Grill) Tracy Dennis (Hiawatha Bar & Grill)

- Parks, Event Planning and Village Beautification
- Finance and Budgetary
- Economic Development and Redevelopment Committee
- Public Safety, Technology and Health

DATE CREATED: 06/17/16 DATE PUBLISHED: 06/17/16 4:32 PM Mary A. Cole, Administrator/Clerk/Treasurer "REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-

- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: RESOLUTION: Resolution 2016-44-Final Order Vacating a Portion of the Public Right of Way for 98th Street

EIGHTH: RESOLUTION: Resolution 2016-45-Resolution by the Storm and Wastewater Committee Acknowledging the

Review of the CMAR

NINTH: RESOLUTION: Resolution 2016-46-Resolution by the Property Grounds, Recreation, and Fireworks Committee

Supporting the Union Grove Rails to Trails

TENTH: Old Business-None.

ELEVENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of

Future Meetings, and Identifying Future Agenda Items

TWELEVETH: Adjourn